



Memorandum

WORKPLAN CONTENTS

TRANSPORTATION AND ENVIRONMENT COMMITTEE WORKPLAN

January – June 2017

COMMITTEE MEMBERS:

MAGDALENA CARRASCO, CHAIR
TAM NGUYEN, VICE CHAIR
SERGIO JIMENEZ, MEMBER
LAN DIEP, MEMBER
SYLVIA ARENAS, MEMBER

STAFF:

DAVID SYKES, CITY MANAGER'S OFFICE
KEVIN FISHER, CITY ATTORNEY'S OFFICE
RAGAN HENNINGER, MAYOR'S OFFICE
TONI TABER, CITY CLERK'S OFFICE

MISSION STATEMENT:

To provide the community with safe, secure, and efficient surface and air transportation systems that support San José's livability and economic vitality and to provide environmental leadership through policy development, program design, and reliable utility services and infrastructure.

JANUARY 2, 2017 - MEETING CANCELLED

FEBRUARY 6, 2017

1. **Residential Permit Parking Program** (Department of Transportation)
Purpose: To provide the Committee a report on the Residential Permit Parking Pilot Program and recommendations regarding future on-going implementations.
2. **Annual Deferred Maintenance and Infrastructure Backlog Report** (Public Works)
Purpose: To provide an update on the City's deferred maintenance and infrastructure backlog.

MARCH 6, 2017

1. **Audit of Our City Forest** (City Auditor)
Purpose: To Review and accept the audit of the expenditure of city funding and compliance with the terms of grant agreements with the city.

2. **Regional Transportation Activities Quarterly Report** (Department of Transportation)
Purpose: Committee report, discussions, and feedback to staff on current issues of significance related to VTA, Caltrans, BART, High Speed Rail, MTC, new Federal Transportation Bill, and/or Automated Transit Network. Report could include recommendations to the City Council if adopting a position is warranted.
3. **Pavement Maintenance Conditions and Funding Needs & Strategy** (Department of Transportation)
Purpose: To provide the Committee with an update on the current and projected pavement maintenance conditions, associated funding needs, and strategies to pursue additional funding.
4. **Zero Waste Strategic Plan 2022** (Environmental Services)
Purpose: To provide and receive feedback on Programmatic options for achieving the City's Zero Waste goals, including near term opportunities to increase waste diversion.

APRIL 3, 2017

1. **Bike Plan 2020 and Trail Network Annual Report** (Department of Transportation / Parks, Recreation and Neighborhood Services)
Purpose: To provide the Committee an annual progress report on the implementation of Bike Plan 202 and the off-street Trail Network.
2. **Discharge Regulations and Future Impacts on the San José-Santa Clara Regional Wastewater Facility** (Environmental Services/Public Works)
Purpose: To provide a status of future wastewater discharge requirements and their potential impacts on Regional Wastewater Facility capital projects.
3. **Green Infrastructure Work Plan** (Environmental Services)
Purpose: To provide an update and receive feedback on the Green Infrastructure Framework, a requirement of the Municipal Regional Stormwater National Pollutant Discharge Elimination Systems Permit.
4. **State of the Airport** (Airport)
Purpose: To provide the committee with an update on the Airport's current fiscal position.

MAY 1, 2017

1. **Annual Transportation Safety Report** (Department of Transportation)
Purpose: To provide the Committee and update on various transportation system safety programs and projects, and recommendations for updating Council Policy 8-1-Criteria for the Installation of Stop Signs.
2. **Annual Fleet Management Report** (Public Works)
Purpose: To provide an update on the fleet activities and strategy for 2017.
3. **California Environmental Quality Act (CEQA) Mitigation Monitoring and Reporting Program (MMRP) Status Reporting** (Planning, Building & Code Enforcement)
Purpose: To provide a status report of mitigation monitoring which is intended to improve accountability and implementation of mitigation measures.
4. **Report on Key Legislative Items** (City Manager's Office – Intergovernmental Relations)
Purpose: To provide the Committee an update, discussion and feedback to staff on State and Federal Legislation focusing on Transportation and the Environment.
5. **Water Supply Update** (Environmental Services)
Purpose: To provide an update on the status of the local water supply, current drought declarations, and expected reduction targets and regulations.
6. **Status of Regional Wastewater Facility Capital Improvement Program Ten-Year Funding Strategy and Potential Ratepayer Impacts** (Environmental Services/Public Works)
Purpose: To Provide an update on the Regional Wastewater Facility Ten-Year Funding Strategy and to provide information on potential ratepayer impacts associated with the Regional Wastewater Facility Capital Improvement Program.
7. **San José – Santa Clara Regional Wastewater Facility Capital Improvement Program Semi-Annual Status Report** (Environmental Services/Public Works)
Purpose: To provide a status of the San José – Santa Clara Regional Wastewater Facility CIP Program.

JUNE 5, 2017

1. **Regional Transportation Activities Quarterly Report** (Department of Transportation)
Purpose: Committee report, discussion, and feedback to staff on current issues of significance related to VTA, Caltrans, BART, High Speed Rail, MTC, new Federal Transportation Bill, and/or Automated Transit Network. Report could include recommendations to the City Council if adopting a position is warranted.

2. ESD Staffing Update and Building the Future ESD Workforce (Environmental Services)

Purpose: To provide an update on the Regional Wastewater Facility staffing levels, an overview of other ESD divisions' staffing challenges, and plans for building the future ESD workforce.

3. Airport Capital Program Update – 2017 (Airport)

Purpose: To provide an update on the 2017 Airport Capital Program.

4. Airport Security Update (Airport)

Purpose: To provide an update to the Committee on Airport Security including recent capital improvements for security of the Airport.

[2/1/17 Rules Add]